Town of Wallburg, North Carolina Town Council Meeting - Wallburg Town Hall 8020 N. NC-HIGHWAY 109 TUESDAY 7:00 P.M. November 12, 2024 2ND TUESDAY OF THE MONTH

MINUTES

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd called the meeting to order at 7:00 P.M. Present were the Mayor, Council Members, Clyde Lynn Reece, Councilwoman Cindy Johnson, Councilman Darren Fower and Councilman Steve Yokeley. The Town Attorney, Jay Wagner was present along with the town clerk, Donna Alwine. Mayor Pro Tempore Zane Hedgecock was absent.

After an invocation by Councilman Lynn Reece, Councilwoman Cindy Johnson led the pledge of allegiance to the American flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Lynn Reece made a motion to approve the agenda with an addition for #5 item discussion. Councilwoman Cindy Johnson, seconded, and the motion passed unanimously (4–0) vote.

MOTION FOR APPROVAL OF DRAFT MINUTES

• October 08, 2024 – Regular Council Meeting Minutes

MINUTES presented above were approved unanimously by a motion made by Councilman Lynn Reece, seconded by Councilwoman Cindy Johnson. (4-0) vote.

PUBLIC SESSION – No speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

- 1. Attorney Jay Wagner addressed the question of how to support/give to the Western part of the state from the Hurricane Helene disasters. In a memorandum for the council, he explained the guidelines for municipalities to follow. A Mutual Aid Agreement though the county is the way to offer aid.
- 2. Resolution #24-021 NCDOT request approval of secondary roads in Meadowlands that are within the town limit. Councilman Steve Yokeley moved to accept the resolution; Councilwoman Cindy Johnson seconded. The motion carried with a (4-0) vote.
- 3. There was discussion and confirmation by the NCDOT that any unposted road in the Town of Wallburg is a 35 MPH speed limit.
- 4. The process of a steering committee for the Comprehensive Land Development is in the selection process and should be finalized in January 2025. At that point they will begin to meet with PTRC after the first of the year. There are currently 8 citizens on the committee, they are looking to add a few more. Looking for a 10–12-person committee.
- 5. A quote for the current phase for the pickleball court project was submitted for \$195,997.00 for asphalt paving, fencing and lighting. Councilman Steve Yokeley moved to accept the quote for the above specifics for the vendor Tony Fowler Construction. Councilwoman Cindy Johnson seconded. The motion carried with a (4-0) vote. The contract will be drafted for execution.

REGULAR MONTHLY AND COMMITTEE UPDATES AS AVAILABLE (COMMITTEE UPDATES WILL NOT BE AVAILABLE IF MEETING WAS NOT HELD OR UNATTENDED)

1. Finance Update October 31, 2024

Councilwoman Cindy Johnson gave a brief update on the f	inances of the Town:
FNB Checking – Operating Account	\$ 947,933.13
FNB Money Market -7509	\$ 1,508,415.31
FNB Checking – Wall Home 5087	\$ 578.51
FNB Checking – Town Park Shelter	\$ 2,388.76
FNB CD6812 – Public Funds	\$ 3,200,000.00
NC Trust Fidelity – ARPA Funds	\$ 755,183.60
NC Trust/Fidelity -5760 Investment Acct	\$ 257,847.07
Taxes Receivable	\$ 8,149.00
Due from Other Governments	\$ 205,033.00
Prepaid Expenses	\$ 49,011.00
TOTAL:	\$ 6,934,539.38

- 2. Wall Home Update Councilwoman Cindy Johnson gave an update for the Wall Home. A very successful Saturday coffee truck attendance on Nov 2nd. There were 25 visitors with 15 new visitors that toured the home for the first time. The next coffee open house will be December 07, 2024 from 9-11 A.M. The inside of the home will be decorated for Christmas. The Christmas lights will turn on at the Wall Home and the Town Hall on December 1 January 1, 2025. Tomorrow, 11/13 at 10 A.M. is the Christmas ornament class, max 15. There is no charge for this event. There are display cabinets that are being restored currently for the upstairs for the children's and ladies' room. Banisters and railings are being made for the staircase as well as for the ladies' and children's rooms.
- 3. **Town Hall Park** Councilman Steve Yokeley advised that grading has begin at the pickleball courts. SKIF Funds are being used for this project.
- 4. MPO High Point Lynn Reece attended the meeting held on 10/22/24 at the High Point Museum.
- 5. **MPO** Winston Salem Mayor Allen Todd and Manager Mark Swaim attended virtual meeting nothing in direct regards to the town. The next meeting will be in person.
- 6. Hwy 109 DOT Project Nothing to update.
- 7. Manager's Report/Mark Swaim Manager Swaim gave a report that he and the mayor attended the EDC meeting in Lexington. He received a letter that the state sent out for three companies looking at the Gumtree Road property. December 04, 2024 is a NC LOM meeting. The 2023-2024 audit has been approved and will be presented by Eddie Carrick at the December council meeting.

OTHER INFORMATION:

ADJOURNMENT

At 7:35 P.M. Councilman Lynn Reece moved to adjourn, seconded by Councilwoman Cindy Johnson. It was approved unanimously (4–0) vote

SUBMITTED BY:

Donna Alwine, MMC, NCCMC Town Clerk